



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

FCDEC Motion FCDECM2019-03

Proposed No. FCDECM2019-03.1

Sponsors

1 A MOTION authorizing the chair to enter into an
2 amendment to the Contract for Accounting Services.

3 WHEREAS, the King County Flood Control Zone District ("the District") has
4 entered into a Contract for Accounting Services with Francis & Company, PLLC, and

5 WHEREAS, the District desires to amend the contract as set forth in Attachment
6 A to this motion;

7 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
8 SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

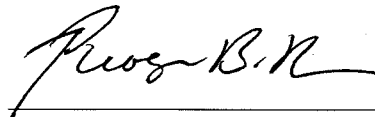
9 SECTION 1. The chair of the King County Flood Control Zone District is

- 10 authorized to enter into the 2019 Amendment to Contract for Accounting Services,
- 11 Attachment A to this motion.
- 12

FCDEC Motion FCDECM2019-03 was introduced on and passed by the King County Flood Control District Executive Committee on 4/24/2019, by the following vote:

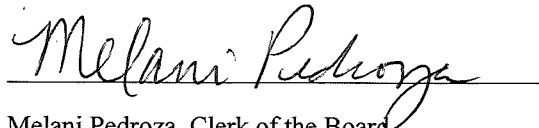
Yes: 3 - Ms. Lambert, Mr. Dunn and Mr. Upthegrove
Excused: 1 - Mr. von Reichbauer

KING COUNTY FLOOD
CONTROL ZONE DISTRICT
KING COUNTY, WASHINGTON



Reagan Dunn, Chair

ATTEST:



Melani Pedroza, Clerk of the Board

Attachments: A. 2019 Amendment to Contract for Accounting Services King County Flood Control Zone District

**2019 AMENDMENT TO
CONTRACT FOR ACCOUNTING SERVICES
KING COUNTY FLOOD CONTROL ZONE DISTRICT**

THIS AMENDMENT amends Sections 1, 2 and 3 of the Contract for Accounting Services ("Contract") between the King County Flood Control Zone District, King County, Washington, a municipal corporation of the State of Washington ("District") and Francis & Company, PLLC ("Accountant"), as follows:

A. Amendment of Section 1. Effective January 1, 2019, Section 1 of the Contract is further amended as follows:

1. Scope of Services to be Performed by Accountant. The Accountant shall perform the services described in Exhibit "A" to the 2019 Amendment. In performing the services, the Accountant shall comply with all federal, state and local laws and regulations applicable to the services. The Accountant shall perform the services diligently and completely and in accordance with professional standards of conduct and performance.

B. Amendment of Section 2. Effective January 1, 2019, Section 2 of the Contract is further amended as follows:

2. Compensation and Method of Payment. The Accountant shall request payment for work performed using the billing invoice form at Exhibit "B." The District shall pay the Accountant according to the rates set forth in Exhibit "A" to the 2019 Amendment. The total compensation for services performed in the calendar year 2019 shall not exceed \$90,000.

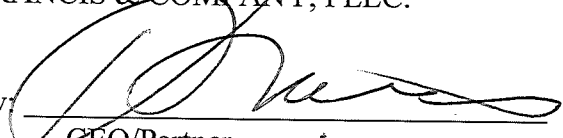
The Accountant shall complete and return to the District Exhibit "C," Tax Identification Number," prior to or along with the first billing invoice.

C. Amendment of Section 3. Section 3 of the Contract is further amended as follows:

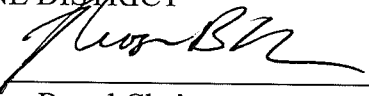
3. Duration of Agreement. This Agreement shall be in force and effect for a period commencing on January 1, 2019 and ending December 31, 2019, unless sooner terminated or extended under the provisions of this Agreement. Time is of the essence of this Agreement in each and all of its provisions in which performance is required.

IN WITNESS WHEREOF, the parties hereto have executed this 2019 Amendment on the dates written below:

FRANCIS & COMPANY, PLLC.

By: 
CEO/Partner
Date: 5/2/19

KING COUNTY FLOOD CONTROL
ZONE DISTRICT

By: 
Board Chair
Date: 5/1/19